

ADVANCING CALIFORNIA FINANCE AUTHORITY
GOVERNING BOARD

AGENDA

GOVERNING BOARD OF THE ADVANCING CALIFORNIA FINANCE AUTHORITY

Special Meeting

Wednesday, March 15, 2018, 5:05 p.m., or immediately following the ABAG Finance Committee meeting.

Location:

Bay Area Metro Center
Board Room
375 Beale Street
San Francisco, California

Teleconference Locations:

County Government Center, 70 W. Hedding Street, 1st floor, Room 157, San Jose, CA 95110
San Jose McEnery Convention Center, East Entrance, 150 W San Carlos St, San Jose, CA
95113

Governing Board Members:

David Rabbitt, Supervisor, County of Sonoma—*Chair*
Karen Mitchoff, Supervisor, Count of Contra Costa—*Vice Chair*
Cindy Chavez, Supervisor, County of Santa Clara
Julie Pierce, Councilmember, City of Clayton
Greg Scharff, Councilmember, City of Palo Alto

The ACFA Governing Board may act on any item on this agenda.

Agenda and attachments available at <https://abag.ca.gov/meetings/acfagoverning.html>

For information, contact Fred Castro, ABAG Clerk of the Board, at (415) 820 7913.

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. PUBLIC COMMENT**
INFORMATION
- 3. GOVERNING BOARD ANNOUNCEMENTS**
INFORMATION

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4. ADOPTION OF ACFA RESOLUTION NO. 2018-001 APPROVAL OF ADVANCING CALIFORNIA FINANCE AUTHORITY BYLAWS

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachments: Memo Bylaws; ACFA Resolution No. 2018-001

5. ADOPTION OF ACFA RESOLUTION NO. 2018-002 APPROVAL OF STANDARD DOCUMENT PROVISIONS AND POLICIES, AND PROCEDURES FOR EXECUTION OF DOCUMENTS

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachments: Memo Business Terms; ACFA Resolution No. 2018-002; Application; Calendar

6. ADOPTION OF ACFA RESOLUTION NO. 2018-003 APPROVAL OF FEE SCHEDULE

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachments: Memo Fee Schedule; ACFA Resolution No. 2018-003

7. ADOPTION OF ACFA RESOLUTION NO. 2018-004 APPROVAL OF DEBT POLICY

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachments: Memo Debt Policy; ACFA Resolution No. 2018-004

8. ADOPTION OF ACFA RESOLUTION NO. 2018-005 APPROVAL OF CONFLICT OF INTEREST CODE

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachments: Memo COIC; ACFA Resolution No. 2018-005

9. ADOPTION OF ACFA RESOLUTION NO. 2018-006 APPROVAL OF FIXING REGULARLY SCHEDULED MEETINGS

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachments: Memo Regular Meetings; ACFA Resolution No. 2018-006

10. ADOPTION OF ACFA RESOLUTION NO. 2018-007 APPROVAL OF POLICY FOR REIMBURSEMENT TO GOVERNING BOARD MEMBERS; POLICY FOR OUT-OF-TOWN REGION TRAVEL, TRAINING AND RELATED BUSINESS EXPENSES

ACTION

Brad Paul, Deputy Executive Director, Local Government Services, will give the staff report.

Attachments: Memo Expense Reimbursement Policy; ACFA Resolution No. 2018-007

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11. UPDATE ON ACFA

INFORMATION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

12. ADJOURNMENT

The next meeting of the ACFA Governing Board will be announced.

Date Submitted: March 5, 2018

Date Posted: March 13, 2018